



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35689538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.gfg.com.pk



Ghulam Faruque
Group

CCCL/AV/

November 5, 2019

The General Manager

Pakistan Stock Exchange Limited

Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following directors, CEO, executives / their spouses and the substantial shareholder of the Company have received Bonus Shares of the Company announced by the Board of Directors of the Company in its meeting held on August 7, 2019, details of which are hereunder:

S. No.	Name of Persons with Description	Details of Transactions					
		Date	Nature	No. of Bonus Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Azam Faruque Chief Executive	1.11.2019	Bonus shares	250,539	N/A	Electronically	N/A
2.	Mrs. Samia Faruque Spouse	1.11.2019	Bonus shares	5,271	N/A	Electronically	N/A
3.	Mr. Omar Faruque Chairman	1.11.2019	Bonus shares	217,147	N/A	Electronically	N/A
4.	Mrs. Shamain Akbar Faruque Spouse	4.11.2019	Bonus shares	36,000	N/A	Physical	N/A
5.	Mr. Akbarali Pesnani Director	1.11.2019	Bonus shares	8,300	N/A	Electronically	N/A
6.	Mrs. Sakina Pesnani Spouse	1.11.2019	Bonus shares	6,600	N/A	Electronically	N/A
7.	Mr. Arif Dino Faruque Director	1.11.2019	Bonus shares	205,016	N/A	Electronically	N/A
8.	Mr. Asif Qadir Director	1.11.2019	Bonus shares	50	N/A	Electronically	N/A
9.	Mr. Abrar Hasan Director	1.11.2019	Bonus shares	50	N/A	Electronically	N/A
10.	Mrs. Zeeba Ansar Director	1.11.2019	Bonus shares	10	N/A	Electronically	N/A
11.	Mr. Yasir Masood Director	1.11.2019	Bonus shares	100	N/A	Electronically	N/A
12.	Mr. Amer Faruque Executive	1.11.2019	Bonus shares	145,663	N/A	Electronically	N/A
13.	Mr. Amina Faruque Spouse	1.11.2019	Bonus shares	45,139	N/A	Electronically	N/A
14.	Mr. Aamir Saleem Executive	1.11.2019	Bonus shares	3,180	N/A	Electronically	N/A
15.	Faruque (Pvt.) Ltd. Substantial Shareholder	1.11.2019	Bonus shares	3,826,668	N/A	Electronically	N/A

Yours sincerely,

For Cherat Cement Company Limited

Abid Vazir

Executive Director & Company Secretary

